

City Manager: Gino Grimaldi City Recorder: Amy Sowa 726.3700

# City Council Agenda

City Hall 225 Fifth Street Springfield, Oregon 97477 541.726.3700

Online at www.ci.springfield.or.us

**City Council** 

Sid Leiken, Mayor Christine Lundberg, Ward 1 Hillary Wylie, Ward 2 Vacant, Ward 3 Dave Ralston, Ward 4 Fred Simmons, Ward 5 Joe Pishioneri, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

		October 4, 2010	
		6:00 p.m. Work Session Jesse Maine Room	
<u>CA</u>	LL TO ORDER		
ROLL CALL - Mayor Leiken, Councilors Lundberg, Wylie, Ralston, Simmons, and Pishioneri			
1.	Springfield Transportation System F [David Reesor]	Plan (TSP) Update – Goal, Objective	e and Policy Review and Update (20 Minutes)
2.	Willamette River Open Space Vision [Linda Pauly]	n and Action Plan.	(30 Minutes)
<u>AI</u>	<u>DJOURNMENT</u>		
	-	7:00 p.m. Regular Meeting Council Meeting Room	
CALL TO ORDER			
ROLL CALL - Mayor Leiken, Councilors Lundberg, Wylie, Ralston, Simmons, and Pishioneri			

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#### **PLEDGE OF ALLEGIANCE**

#### **SPRINGFIELD UPBEAT**

### **CONSENT CALENDAR**

- 1. Claims
- 2. Minutes
  - a. September 13, 2010 Work Session
  - b. September 13, 2010 Special Regular Meeting
  - c. September 20, 2010 Work Session
  - d. September 20, 2010 Regular Meeting
  - e. September 27, 2010 Work Session
- 3. Resolutions
  - a. RESOLUTION NO. 1 A RESOLUTION TO ACCEPT PROJECT P30432, ARMED FORCES RESERVE CENTER.
  - b. RESOLUTION NO. 2 A RESOLUTION TO ACCEPT PROJECT P30452, LITHIA TOYOTA STREET LIGHTS.
- 4. Ordinances
- 5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

#### ITEMS REMOVED FROM THE CONSENT CALENDAR

<u>PUBLIC HEARINGS</u> - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

**COUNCIL RESPONSE** 

**CORRESPONDENCE AND PETITIONS** 

**BIDS** 

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## **ORDINANCES**

## **BUSINESS FROM THE CITY COUNCIL**

- 1. Committee Appointments
  - a. Planning Commission Appointments.[Greg Mott]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT GREG JAMES TO THE PLANNING COMMISSION WITH A TERM TO EXPIRE OCTOBER 2, 2014.

MOTION: APPOINT/NOT APPOINT DENISE BEAN TO THE PLANNING COMMISSION WITH A TERM TO EXPIRE JULY 31, 2014.

b. Arts Commission Appointments. [Carrie Schindele-Cupples]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT NILES SCHARTZ TO THE ARTS COMMISSION WITH A TERM EXPIRING DECEMBER 31, 2010.

MOTION: APPOINT/NOT APPOINT MICHELLE LIAN TO THE ARTS COMMISSION WITH A TERM EXPIRING DECEMBER 31, 2013.

- 2. Business from Council
  - a. Committee Reports
  - b. Other Business

**BUSINESS FROM THE CITY MANAGER** 

**BUSINESS FROM THE CITY ATTORNEY** 

**ADJOURNMENT**